

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF CEMENTIR HOLDING NV HELD ON 23 APRIL 2026

As of 26 March 2026 – the record date for the Annual General Meeting (“AGM”) of Cementir Holding N.V. (the “Company”) held on 23 April 2026 in Amsterdam, the Netherlands, no. 159,120,000 common shares were issued. Common shares are listed, freely transferable and each of them confers the right to cast one vote. At that date the Company held no. 3,600,000 common shares. No vote may be cast on shares belonging to the Company or to a subsidiary thereof or on shares in respect of which either of them holds the depositary receipts.

As of 26 March 2026, the total number of voting rights which could be cast at the AGM was equal to 155,520,000.

At the AGM on 23 April 2026 no. 263 shareholders attended the meeting by proxy for a total of no. 128,905,608 common shares representing 82.886836% of the common share capital with voting rights at the record date. Votes abstained have not been calculated as part of the votes cast.

In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the meeting is as follows:

	Number of shares	% of voting shares	% of the votes cast against the issued capital
Item 2c) 2025 Remuneration Report			
In favor	119,053,634	92.360779%	
Against	9,847,004	7.639221%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 2d) Adoption of the 2025 Annual Accounts			
In favor	128,872,765	100.000000%	
Against	0	0.000000%	
Total votes cast	128,872,765		80,99%
Abstaining	32,843		

Item 2f) Approval of the 2025 dividend			
In favor	128,900,638	100.000000%	
Against	0	0,00000%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 2g) Discharge of the members of the Board of Directors			
In favor	128,710,972	99.875767%	
Against	160,100	0.124233%	
Total votes cast	128,871,072		80.99%
Abstaining	34,536		
Item 3. Adoption of the Remuneration Policy for members of the Board of Directors			
In favor	118,046,492	91.579447%	
Against	10,854,146	8.420553%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 4. Reappointment of Francesco Caltagirone as executive director to the Board of Directors			
In favor	127,394,975	98.831920%	
Against	1,505,663	1.168080%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 5a) Reappointment of Alessandro Caltagirone as non-executive director to the Board of Directors			
In favor	121,240,266	94.057150%	
Against	7,660,372	5.942850%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 5b) Reappointment of Azzurra Caltagirone as non-executive director to the Board of Directors			
In favor	127,994,921	99.297353%	
Against	905,717	0.702647%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 5c) Reappointment of Saverio Caltagirone as non-executive director to the Board of Directors			

In favor	127,994,921	99.297353%	
Against	905,717	0.702647%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 5d) Reappointment of Fabio Corsico as non-executive director to the Board of Directors			
In favor	121,242,510	94.058891%	
Against	7,658,128	5.941109%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 5e) Reappointment of Adriana Lamberto Floristan as non-executive director to the Board of Directors			
In favor	126,124,713	97.846461%	
Against	2,775,925	2.153539%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 5f) Reappointment of Annalisa Pescatori as non-executive director to the Board of Directors			
In favor	124,427,357	96.529667%	
Against	4,473,281	3.470333%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 5g) Reappointment of Benedetta Navarra as non-executive director to the Board of Directors			
In favor	126,124,713	97.846461%	
Against	2,775,925	2.153539%	
Total votes cast	128,900,638		81,01%
Abstaining	4,970		
Item 6. Granting engagement to PricewaterhouseCoopers Accountants N.V., charged with the audit of the annual accounts for the financial year 2021-2030, to provide assurance on CSRD sustainability reporting for financial year 2026			
In favor	128,899,611	100.000000%	
Against	0	0.000000%	
Total votes cast	128,899,611		81,01%
Abstaining	5,997		